2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUM; ENT # F9700002115

1. Entity Name

GE HARRIS HARMON RAILWAY TECHNOLOGY, INC.



Principal Place of Business

407 N. JOHN RODES BLVD. MELBOURNE, FL 32934 US Mailing Address

P.O. BOX 2216

SCHENECTADY, NY 12301

FILED May 04, 2004 8:00 am Secretary of State

05-04-2004 90194 004 ***150.00



01072004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3445774

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required _

6. Name and Address of Current Registered Agent

MCMULLEN, GREERSON G

DO NOT WRITE

MELBOURNE, FL 32934			IN THIS SPACE		
8. The above the obligat	named entity submits this statement for the puions of registered agent.	urpose of changing its registere	ed office or r	egistered agent, or bot	th, in the State of Florida. I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title if	applicable. (NOTE: Registere	d Agent signature	a required when reinstating)	DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIRECT	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO NEWELI, ANDREW 2712 S. DILLINGHAM ROAD GRAIN VALLEY, MO 64029				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HAMMOOR, THOMAS G 2712 S DILLINGHAM ROAD GRAIN VALLEY, MO 64029				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAT BUCHAMAN, MARK E 12 CORPORATE WOODS BLVD ALBANY, NY 12211			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN 7	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				•	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA A. MELITA

Richard A. Bacon Scott R. Hayden

Barbara A. Melita

Richard A. Bacon Barbara A. Melita Andrew Newell

Andrew Newell

Andrew Newell

Affachment
Scott R. Hayden
Thomas G. Hammoor
Thomas G. Hammoor

Federal ID: 59-3445774

L66019-GE-Harris Railway Electronics, Inc.

Report Date: 04/26/2004

Tax Year: 2004 Rpt Mth: 3

General Counsel Vice President Director Vice President Vice President Assistant Treasurer Director Vice President Chief Financial Officer Director President Secretary Blue Springs MO 64014 US Blue Springs MO 64014 US 2712 S. Dillingham PO Box 600 Grain Valley MO 64029 US 2712 S. Dillingham PO Box 600 Grain Valley MO 64029 US 2712 S. Dillingham PO Box 600 Grain Valley MO 64029 US Blue Springs MO 64014 US Blue Springs MO 64014 US Blue Springs MO 64014 US 12 Corporate Woods Boulevard Albany NY 12211 US 12 Corporate Woods Boulevard Albany NY 12211 US 2712 S. Dillingham Road PO Box 600 Grain Valley MO 64029 US 2712 S. Dillingham Road PO Box 600 Grain Valley MO 64029 US **Business Address**